ANNUAL MEETING

NINE MILE DISTRIBUTION SYSTEM

February 4, 1980

The annual meeting of the Nine Mile Distribution System was held February 4, 1980 in Room 7 of the Price City Municipal Building at 1:30 pm. Donald C. Norseth, Directing Engineer for the Division of Water Rights called the meeting to order and acted as Chairman.

The minutes of the 1979 meeting were read by Arthur V. May. The minutes were accepted as read.

The next item of business was the Financial Statement which was read by Mr. Norseth. As of Jan. 1, 1979 the balance of trust funds were \$838.05. With no expenditures and the collection of several delinquent accounts, the balance of distribution trust funds as of Dec. 31, 1979 were \$1,212.77. The financial statement was accepted as read.

It was the consensus of the water users present, that the budget from 1979 be adopted for 1980 with no assessment levied, the provision to be made for taking the travel expense from the balance of the trust funds.

Discussion was held pertaining to recommendations for 1980 water commissioner. Eugene Anderson's name (from Price) was mentioned. Nev Wimmer and Mark Page will try to locate a candidate before the middle of March.

Lyle Bryner gave a snow report:

White River 114% Red Pine Ridge 133% Seeley 92%

It appears that there will be a fairly good water year.

Mr. Norseth discussed the proposal by the SCS to discontinue the snow survey. =
The Division's position was explained.

The meeting was adjourned, pending recommendation of a water commissioner at $2:10\ pm$.

AVM: if

ATTENDEES:

REPRESENTING

State Engineer's Ofc.

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Water Users - Mine Mile Water Users - Minnie Maude

Water User - Nine Mile

NAME

Donald C. Norseth

Arthur V. May

Mark Page

Lawrence Motte

Albert Thayn

Neville Wimmer

Nancy Motte

Lyle Bryner